



Ottawa Valley Waste Management Board
Agenda
November 14th, 2018 – 4:00 PM

1. Approval of Agenda
2. Declaration of Pecuniary Interest
3. Approval of September 19th, 2018 Meeting Minutes
4. 2018 Year-to-Date Financials
5. 2019 Budget – Draft
 - a. 2019 Tipping Fees
 - b. 2019 Hauling Rates
 - c. 2019 Pay Grid
6. Corporate Policy K-04 Per Diems
7. Changes to Management of Accounts Receivable
 - a. Auditor's Direction Correspondence, October 31st, 2018
 - b. Communication Plan – Invoicing/Payment Policies & Tipping Fee Changes
8. Resolutions
 - a. Perpetual Care Transfer
 - b. Earned Interest Transfer
 - c. Working Capital Reserve Transfer
9. Information Items
 - a. PLC Meeting Minutes, September 20th, 2018
 - b. OVWRC Press Release, Summer Hours Extended, October 2nd, 2018
 - c. Joint Municipal Group Press Release, Fall Leaf & Yard Waste, October 12th, 2018
 - d. Article, Renfrew Area Municipalities Face Huge Hike for Recycling, October 23rd, 2018
 - e. Article, Rising Landfill Costs to Boost Taxes in Renfrew, November 2nd, 2018
10. Next Meeting Date